



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

November 9, 2024

**The Secretary,
Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 530407

Symbol: EPIC

Dear Sir/ Madam,

Sub: Non-Applicability of Regulation 23(9) of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2024

Dear Sir/Madam,

Please note that as per Regulation 15(2) of SEBI (LODR) Regulations 2015 the provisions of Regulation 23 of SEBI (LODR) Regulations 2015 are not applicable to the Company as the paid-up share capital of the Company as at 31st March 2024 was Rs. 7,21,15,000 and the Net worth of the Company as at 31st March 2024 was Rs. 6,74,11,770. Hence the Company had not exceeded the prescribed threshold limits for applicability of provisions of Regulation 23 of SEBI (LODR) Regulations 2015 for the year 2023-24. Hence the Company is not required to submit disclosure of Related Party Transaction in XBRL Mode as required under Regulation 23(9) of SEBI LODR for the Period ended September 30, 2024.

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we shall comply with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within six months from such date.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Epic Energy Limited

Sandipkumar Gupta
Company Secretary & Compliance Officer

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Vile Parle (East), Mumbai 400 057, Maharashtra

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